

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054577

Entity Name: MAYTIN HOLDINGS, LLC

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

3851 NW 125TH ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3851 NW 125TH ST
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAYTIN, ROLANDO J
3851 NW 125 ST
OPA LOCKA, FL 33054 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROLANDO J MAYTIN

03/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAYTIN, ROLANDO J
Address: 3851 NW 125TH ST
City-St-Zip: OPA LOCKA, FL 33054

Title: ST () Delete
Name: MAYTIN, ROLANDO J
Address: 3851 NW 125TH ST
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR () Delete
Name: MAYTIN, ROLANDO C
Address: 3851 NW 125TH ST
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MAYTIN, ROLANDO J
Address: 3851 NW 125TH ST
City-St-Zip: OPA LOCKA, FL 33054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROLANDO J MAYTIN

MGR

03/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date